

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, September 29, 2005 – 1:00 p.m.
Board Room
Health & Human Services Building

Public Comments

Committee Agenda Items

Approve Minutes of 9-8-05
Legislative Update
Correspondence
Announcements

Executive Committee Report (9-12, 9-15)
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of 7-20 & 7-21
Correspondence
Announcements

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Board Agenda Item

1. Health Council Award

Committee Agenda Items

2. Discuss and Consider 2006 Operating Budget for the Department of Veterans' Services
3. 2006 Amendment to Waukesha County Aging Unit Plan
4. Ordinance 160-O-055: Authorize the Department of Health and Human Services Criminal Justice Collaborating Council to Accept the Federal Department of Justice Fiscal Year 2005 Drug Court Discretionary Grant

Joint Agenda Items

5. Update Status of 2005 Federal Department of Justice Drug Court Discretionary Grant
6. Review CJCC 2005 Budget Modifications for Justice Drug Court Discretionary Grant
7. Update Survey Visit Results and Responses

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1.	JoAnn Weidmann, Peter Schuler, Dennis Farrell	1:15 p.m.
2.	John Margowski	1:30 p.m.
3.	Cathy Bellovary	1:50 p.m.
4.	Michelle Cyrulik	2:05 p.m.
5.	Michelle Cyrulik, Peter Schuler	2:15 p.m.
6.	Michelle Cyrulik, Peter Schuler	2:25 p.m.
7.	Richard Wutt, Mike DeMares	2:35p.m.

Health & Human Services Board & Committee
September 29, 2005 – 1:00 p.m.
Human Services Building Board Room

Dennis Farrell & Duane Stamsta, Co-Chairs